

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

June 25, 2019 7 pm
1401 Rockville Pike, Room 3603

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** April 23, 2019 CAB Meeting and May 21, 2019 Awards Celebration (Pages 1 – 4)
- II. **Meeting Evaluations Summary:** April 25, 2019 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director's Report (Pages 5 – 8)
 - b. Head Start Report (Page 9)
 - P card statements and grant updates (email only)
 - Health and Safety Notice of Award (email only)
 - Selection criteria for FY18 and proposed for FY20 (email only)
 - c. Contracts Report (Pages 10 – 11)
 - d. Staff Liaison's Report (email only)
 - CAI alumni updates (email only)
 - CAI Pre and Post-Program Survey Summaries (email only)
- IV. **Additional Reports/Updates/CAB Advocacy (email only):**
 - a. CAB comments re: proposed changes to FPL inflationary adjustment
 - b. CAB report for quarterly meeting with DHHS acting director
 - c. Advisory Committee on Consumer Protection – May OCP Complaints

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – Installation of FY20 Executive Committee** *Betty Lam*
- II. **7:10 – Executive Director's Updates** *Sharon Strauss*
 - VITA updates
 - DHCD monitoring update
- III. **7:20 – CAB Updates/Action Items**
 - Action Item: CAB FY20 Meeting Calendar (separate handout in folders)
 - Action Item: Bill 18 – 19 – Tenant Relocation Costs (Pages 12 – 14)
 - Discussion/Action Item: MCPS Funding Research (Page 15) *Mike Subin*
 - New liaison to the Parks and Recreation Advisory Committee
 - Preliminary CAB legislative agenda (Pages 16 – 17)
 - Planning for 2019-2020 CAI
 - 2020 Census Updates
- IV. **7:35 – Contracts Updates** *Aizat Oladapo*
 - Food Council updates

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- Food Security Strategic Plan Update: June 28, 9:30 am – 12 pm, EOB Auditorium
- Head Start Party in the Park: July 13, 11 am – 3 pm, Wheaton Regional Park

****Mileage/Dependent Care Reimbursement Requests for FY19 Due TODAY!****

Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** [TENTATIVE] July 9, 6 pm, 1401 Rockville Pike, Room 3603

⇒ **Community Action Board Meeting:** [TENTATIVE] September 24, 7 pm, 1401 Rockville Pike, Room 3603 [CAB does not meet in July and August]